



## CALL TO ORDER

Mayor Brown called the **REGULAR MEETING** of the City Council of the City of La Cañada Flintridge to order at 7:00 p.m.

## ROLL CALL

Councilmembers present: Stephen A. Del Guercio, Laura Olhasso, Donald R. Voss, Mayor Pro Tem David A. Spence, and Mayor Gregory C. Brown

Staff members present: City Manager Alexander, City Attorney Steres, Interim Director of Public Works Davis, Director of Community Development Stanley, City Engineer Kwan, Public Safety Coordinator Stegner, and City Clerk Sessman

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mary Barrie.

## COMMENTS FROM THE PUBLIC

Mayor Brown opened the public comment period. There were no comments from the public.

## PRESENTATIONS

A Proclamation designating March 11-17, 2007 as “Girl Scouts Make the World a Better Place Week” was presented to Anne Tryba from the Girl Scouts of America.

A Proclamation designating March, 2007 as “American Red Cross Month.” was presented to Ed Barlow and Cathy Sproule from the American Red Cross, San Gabriel Pomona Valley Chapter.

The Public Safety Update for the Sheriff’s Department was presented by Captain Peters.

Staff updates on City Projects were presented by Interim Public Works Director Davis

## CONSENT CALENDAR

Motion by Mayor Pro Tem Spence, seconded by Councilmember Voss, to approve the following Consent Calendar items:

1. Approval of Minutes of the City Council:
  - (a) November 29, 2006 Special Meeting
  - (b) December 4, 2006 Special Joint Meeting with the Planning Commission
2. Approval of Warrant Resolution No. 07-04 dated March 5, 2007, for \$1,023,859.38
3. Receive and file Commission Meeting Agendas:
  - (a) Public Works and Traffic Commission Action Agenda from the February 21, 2007 Meeting.

- (b) Planning Commission Action Agenda from the February 27, 2007 Meeting.
  - (c) Public Safety Commission Agenda from the February 28, 2007 Meeting.
  - (d) Design Commission Action Agenda from the March 1, 2007 Meeting.
4. Approve the project and award Cash Contract 005/06-14 to Noeticorp in the amount of \$287,655 for the Sewer Collection System District 2 at Private Driveway Easement D35 and House Laterals for 5123, 5127, and 5131 Gould Avenue and include a contingency of \$52,345 for a total project cost of \$340,000.
  5. Consideration of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CANADA FLINTRIDGE AUTHORIZING INVESTMENT OF CITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF).
  6. Approve a One-Year Extension, from September 2006 to September 2007 for Landscape Maintenance Contract to TruGreen LandCare at the \$19,475/month service charge effective September 2006 with the additional monthly charges to be added as specified in the staff report and authorize the City Manager to execute the Amendment 2.
  7. Consideration of a Resolution entitled, "JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, AND THE BOARD OF DIRECTORS OF LA CAÑADA IRRIGATION DISTRICT, FOOTHILL MUNICIPAL WATER DISTRICT, COUNTY SANITATION DISTRICT NO. 28 OF LOS ANGELES COUNTY AND FOOTHILL MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 3 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM ANNEXATION OF TERRITORY (ANNEXATION NO. 2005-01) TO THE LA CAÑADA IRRIGATION DISTRICT."

## BUSINESS ITEMS

8. Appointment of General Plan Advisory Committee (GPAC)

The staff report was presented by Director Stanley.

Mayor Brown **OPENED** the public comment session. There was no one wishing to speak, therefore, Mayor Brown **CLOSED** the Public Comment session.

Councilmember Del Guercio expressed the need to meet/interview applicants and to extend the application deadline.

Councilmember Olhasso expressed her support for comments made by Councilmember Del Guercio.

Mayor Pro Tem Spence concurred with comments made by Councilmember Del Guercio. In addition, he commented that many cities do not have City Councilmembers participate on General Plan Committees, and requested the City Council consider this alternative.

Councilmember Voss recommended that the City Treasurer be appointed as a member of the GPAC, explaining that his appointment will provide a financial perspective to the project.

Councilmember Del Guercio stated that having City Council representation on the GPAC, and as part of the process, makes the process run smoother and more seamless.

Mayor Brown expressed support for extending the "letter of intent" filing period and scheduling interviews with applicants for the next City Council meeting. In addition, he expressed his support for having City Council representation on the GPAC.

A motion was made by Councilmember Del Guercio, seconded by Councilmember Olhasso, to continue recruitment of At-Large Members, re-publish in the Valley Sun, and ratify the Commission/School District/Chamber appointments. The motion carried unanimously.

### **CONCLUDING BUSINESS**

Councilmembers' report on meetings attended at the expense of the local agency – *None*

Councilmembers' reports regarding regional and local representation – *None*

Councilmembers' request for future agenda items – *None*

Councilmembers' comments

Councilmember Del Guercio inquired when mid-year budget will be held. In response, City Manager Alexander stated that a date had not yet been selected but that it would be held in March.

Councilmember Del Guercio congratulated La Cañada High School student Spencer Tompkins, this years CIF Champion in wrestling. In addition, he saluted the La Cañada High School Basketball Team who competed against Campbell Hall, ranked No. 2 in California, in the CIF Southern Section Division III-AA finals at the Honda Center in Anaheim.

Mayor Brown announced that the demolition of La Cañada Properties is scheduled to commence this Thursday, March 8, 2007 and the ground breaking will take place Saturday, March 11, 2007.

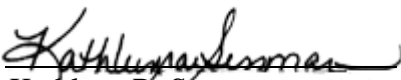
City Manager Alexander announced that the City is accepting applications for the Investment and Financing Advisory Committee and stated that the deadline is March 22, 2007.

Mayor Brown inquired whether Councilmembers were available for a special meeting this Thursday, March 8, 2007 at 7:30 a.m. Councilmembers confirmed their availability.

City Manager and/or staff comments – *None*

### **ADJOURNMENT**

Mayor Brown adjourned the meeting at 7:56 p.m.

  
Kathleen R. Sessman  
City Clerk

Minutes Approved by the City Council on March 19, 2007.